



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
JANUARY 9, 2007
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: December 12, 2006

Proclamations/
Presentations/Recognitions:

Alcoa High School 2006 Football Championship Recognition.

Public Hearings:

1. Public hearing to annex and adopt a plan of services for Tax Parcel 12, Tax Map 37, East Hunt Road (Bradley).
2. Public hearing to annex and adopt a plan of services for Tax Parcel 80.01, Tax Map 8, Topside Road (Furrow).
3. Public hearing to amend the 2025 Major Thoroughfare Plan and the Future Land Use Plan of Alcoa and its planning region (Middlesettlements Road).
4. Public hearing to zone Tax Parcel 12, Tax Map 37, East Hunt Road (Bradley).
5. Public hearing to zone Tax Parcel 80.01, Tax Map 8, Topside Road (Furrow).

Hear Citizens:

Business:

1. Receive and file PC Resolution 2007-17 from the Alcoa Regional Planning Commission recommending the annexation of Tax Parcel 26, "C," Tax Map 9-H, Cresthill Drive (Gugliotta).
2. Award the bid for a replacement pick-up truck for the Public Works Department.
3. Authorize the condemnation of easements (if necessary) for the installation of the 12-inch waterline from Little River Road in Rockford to Stock Creek.

RESOLUTIONS

4. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF TAX PARCEL 12, TAX MAP 37, EAST HUNT ROAD RIGHT-OF-WAY (Bradley).
5. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF TAX PARCEL 80.01, TAX MAP 8, 1413 TOPSIDE ROAD (Furrow).
6. A RESOLUTION FOR A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN TERRITORY SHOULD BE ANNEXED TO THE CITY OF ALCOA, TENNESSEE, AND FOR A PUBLIC HEARING RELATIVE TO THE PLAN OF SERVICES TO BE ADOPTED BY THE CITY OF ALCOA FOR SAID TERRITORY: TAX PARCEL 26, "C," TAX MAP 9-H, TOPSIDE ROAD (Gugliotta) (Public Hearing – 2/13/07).
7. A RESOLUTION ESTABLISHING THE PERCENTAGE RATE TO BE ASSESSED FOR ALCOHOLIC BEVERAGE INSPECTION FEES AS PROVIDED IN TITLE 8, CHAPTER 3, OF THE ALCOA MUNICIPAL CODE.
8. A RESOLUTION DIRECTING THE ELECTRIC SYSTEM OF THE CITY OF ALCOA TO PAY TAX EQUIVALENTS TO RESPECTIVE TAXING JURISDICTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2006.
9. A RESOLUTION DECLARING THE INTENT OF THE CITY OF ALCOA, TENNESSEE TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES WHICH THE PROCEEDS OF BONDS, NOTES AND/OR LOANS TO BE ISSUED BY THE CITY.

ORDINANCES ON SECOND READING

10. AN ORDINANCE TO AMEND THE 2025 MAJOR THOROUGHFARE PLAN AND THE FUTURE LAND USE PLAN OF ALCOA AND ITS PLANNING REGION (Middlesettlements Road).

11. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 12, TAX MAP 37, EAST HUNT ROAD (Bradley).
12. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 80.01, TAX MAP 8, TOPSIDE ROAD (Furrow).
13. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO ZONE TAX PARCEL 12, TAX MAP 37, EAST HUNT ROAD (Bradley).
14. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO ZONE TAX PARCEL 80.01, TAX MAP 8, TOPSIDE ROAD (Furrow).
15. AN ORDINANCE APPROPRIATING ONE HUNDRED SIXTY THOUSAND ONE HUNDRED AND FIFTY-FOUR DOLLARS (\$160,154.00) TO PROVIDE FUNDING FOR FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR FIRE PERSONAL PROTECTIVE EQUIPMENT.
16. AN ORDINANCE AMENDING ORDINANCE NO. 06-090, AS AMENDED BY ORDINANCE NO. 06-100, ENTITLED "AN ORDINANCE APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDUCATION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2007."

ORDINANCES ON FIRST READING

17. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 26, "C," TAX MAP 9-H, TOPSIDE ROAD (Gugliotta).
18. AN ORDINANCE TO AMEND THE ALCOA MUNICIPAL CODE BY DELETING TITLE 10 ENTITLED "ANIMAL CONTROL" IN ITS ENTIRETY AND SUBSTITUTING IN LIEU THEREOF A NEW CHAPTER 10 ENTITLED "ANIMALS," TO PROMOTE THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF ALCOA BY PRESCRIBING THE TYPES OF ANIMALS THAT CAN BE KEPT IN THE CITY; TO ENSURE THE HUMANE TREATMENT OF ANIMALS BY REGULATING THE CARE, CONDITION AND CONTROL OF ANIMALS; AND TO PROVIDE FOR THE REGULATION OF VICIOUS DOGS.
19. AN ORDINANCE AMENDING TITLE 8 OF THE ALCOA MUNICIPAL CODE REGULATING ALCOHOLIC BEVERAGES (Hours of Sale).

OTHER BUSINESS

20. Re-appoint the following:

- a. Vaughn Belcher to the Blount County Cable Television Authority for a 4-year term expiring 2/13/11.
- b. Clarence Williams to the Alcoa Regional Planning Commission for a 3-year term from 1/22/06 to 01/22/09.
- c. Mary (Ricker) Baugues to the Alcoa Regional Planning Commission for a 3-year term expiring 1/22/10.
- d. Leslie A. Baker, Jr. to the Alcoa Development and Housing Authority for a 5-year term expiring 1/11/12.

21. City Manager's Report.

- a. Middlesettlements Open House
Monday, January 22, 2007
5:30 p.m. – 7:00 p.m.
Blount County Campus of Pellissippi State Technical Community

College

- b. Fire Department changes.

22. Adjournment.